

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE:

Resolution Approving Application for State Grant Funds for Park Improvements at

Lodi Lake Beach (\$197,000)

MEETING DATE:

November 3, 1999

PREPARED BY:

Parks and Recreation Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution authorizing the City

manager to submit an application for state grant funds for park

improvements at Lodi Lake Beach.

BACKGROUND INFORMATION:

State legislature and the governor have approved the above referenced grant that is funded from the general fund program. The attached resolution is part of the contract documents that are necessary to file to encumber the funds. The grant amount is \$197,000 and was sponsored by Assemblyman Anthony Peschetti.

FUNDING: None

Ron Williamson

Parks and Recreation Director

Prepared by Dwight Dauber, Parks Superintendent

RW/DD/sb

cc: City Attorney

H. Dixon Flynn -- City Manager

RESOLUTION NO. 99-171

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO SUBMIT STATE GRANT APPLICATION FOR PARK IMPROVEMENTS AT LODI LAKE BEACH

RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager to submit State Grant Application for Park Improvements at Lodi Lake Beach; and

BE IT FURTHER RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager to execute said grant documents on behalf of the City of Lodi.

Dated: November 3, 1999

I hereby certify that Resolution No. 99-171 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 3, 1999, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino

and Land (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None